



City of Mountain View

Public Library
585 Franklin Street

Minutes

Library Board

Boardmembers Beckman-Harned, Donahue and Lopez, Vice Chair Bismanovsky, Chair Vogt

Monday, March 18, 2019

7:00 PM

Program Room - 1st Floor

1. CALL TO ORDER

Chair Vogt called the meeting to order at 7:02 p.m.

2. ROLL CALL

Present 4 - Max Beckman-Harned, Paul Donahue, Vice Chair Phyllis Bismanovsky and Chair Nicole Vogt

Absent 1 - Elena Lopez

3. MINUTES APPROVAL

Motion - M/S Beckman-Harned/Donahue to approve the Library Board minutes of the January 14, 2019 and February 11, 2019 meetings.

The motion carried by the following vote:

Yes: 4 - Beckman-Harned, Donahue, Vice Chair Bismanovsky and Chair Vogt

Absent: 1 - Lopez

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. DONATIONS - None

6. NEW BUSINESS

6.1 Teen Librarian Presentation

Teen Librarians Marie Richardson and Patricia Zeider, along with Teen Advisory Group member, Maya Malavasi, gave a presentation and answered questions about Library Teen Services. They discussed Teen Collections, Programs, Homework Help, Teen Advisory Group, Summer Reading, Outreach at schools, Teen Reference Desk, and Social Media.

6.2 City Council Goals

The Library Board discussed the City Council's proposed Fiscal Year 2019-20 and 2020-21 major goals and suggested projects.

6.3 April Meeting Date

Motion - M/S Donahue/Bismanovsky to change the date of the next regular Library Board meeting to April 22.

The motion carried by the following vote:

Yes: 3 - Donahue, Vice Chair Bismanovsky and Chair Vogt

Absent: 1 - Lopez

Abstain: 1 - Beckman-Harned

6.4 Library Performance Measures

The Library Board discussed the performance measures and will relook at them in the fall.

7. BOARD/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS**7.1 Library Director's Report**

The Library Director gave a few updates.

8. AGENDA SETTING/PLANNING

- Materials Selection Policy
- Budget input

9. ADJOURNMENT - At 9:00 p.m. Chair Vogt adjourned the meeting to the next regular Library Board meeting to be held on April 22, 2019.